PURSUAPURSUANTPURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMI NOTICENOTICE IS HEREBY GINOTICE IS HEREBY GIVENNOTICE IS HEREBY GIVEN NOTICE IS HER AGENCY

Members: Gerald Gerald Hiyakumoto (ChairGerald Hiyakumoto (ChairpeGerald Hiyakumoto (ChairpeGera

Mark Rickard, Lloyd Poelman, Esq., Sandi Amaral.

AGENDA

DATE: January 21, 2005, Friday

TIME: 1:00 p.m.

PLACE: Planning Department Hearing Room

Kalana Pakui Building

250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. APPROVAL OF THE DECEMBER 17, 2004 MEETING MINUTES
- C. UNFINISHED BUSINESS
 - 1. Mr.Mr. ChrisMr. Chris Hart, on behalf of RDD LLC and BetsillMr. Chris Hart, on behal Inc., requesting requesting requesting the requesting the requesting the following r for the Betsill Brother's Mixed Use Office Building:
 - a. Design Review approval;
 - b. VarianceVariance from the Wailuku RedevelopmentVariance from the Wailuku DevelopmentDevelopment CodeDevelopment Code Development Code (WRAZ Setback, Setback, Section Setback, Section 30Setback, Section 30.03.040.E 330.09.020,30.09.020, Exception from Building or Structure Height, 30.0 Commercial Mixed-Use District; and
 - c. VarianceVariance from the Wailuku RedevelopmVariance from the Wailuku DevelopmentDevelopment Code (WRAZ&D), Development Code (WRAZ&D), See Street Parking Spaces by Use.

The The project is located in the CommerThe project is located in the Commercial The located located at the intersection of Vineyard Street and Churclocated at the intersection MauMaui, Maui, Hawaii TMK: 3-4-013:60. (MRA 2004/0007) (S. Solamillo) (PubliMaui Hearing conducted and closed on December 17, 2004).

- D. ECONOMIC DEVELOPMENT COORDINATOR REPORT
 - 1. Wailuku Redevelopment Area Property Tax Abatement Ordinance.
- E. DIRECTOR'S REPORT
 - 1. MRAMRA Implementation Report (status of efforts MRA Implementation Report implementingimplementing actions set forth in the Wailuku Redevelopment Plan including thethe development of the Iao Community Pthe development of the Iao Community Park of the Iao Theater).

Maui Redevelopment Agency Agenda - January 21, 2005 Page 2

- 2. MRA Fiscal Year 2006 Budget Update
- 3. Administrative Approval Report
- F. NEXT MEETING DATE: February 18, 2005
- G. ADJOURNMENT

Agenda items are subject to cancellation.

OralOral orOral or written testimony will be received on each and any item subject tOral or provisions provisions of Chapter 92, provisions of Chapter 92, Hawaii Reprovisions of Chapter ProcedureProcedure of the Maui Redevelopment Agency. All testimony and/or documentation toto bto be submitted to to be submitted to the Agency for the record may be filed prior to the hearing/meeting/meeting by providing 10 copies of said written testimony and documentationdocumentation to the Department of Department of Planning of the hearing/meeting. Documents are on file with the Planning Department.

ANYANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLAANY FAXES SHOULD BE RECONON ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE TON THE SECON CIRCULATED TO THE BOARD.

ANYANY ANY PERSONSANY PERSONS ANY PERSONS REQUESTINGANY PERSONS REQUESTING THETHE MAUI PLANNING DEPARTMENT AT 270-7735, THE MAUI PLANNING DEPARTMENT AT 27 DEPARTMENT DEPARTMENT IN WRITING AT 250 DEPARTMENT IN OROR BY FAX NUMBER 270-7634 AT LEAST SIX (6)OR SIX (6)OR BY FAX NUMBER 270-7634 AT LEAST SIX (6)OR SIX (6)OR SIX (6

*An*An Executive Session may be called*An Executive Session may be called in order for the withwith their attorney on questions and issueswith their attorney on questions and issuespowers, duties, privileges, immunities and liabilities.

<u>PleasePlease note</u>: If any member of the Agency isIf any member of the Agency is unable to attend pleaplease please contact the Planning Department at least one day prior to the meeting Thank you for your cooperation. S:\ALL\TREMAINE\Mra\agendas\012105.mra.age.wpd